

**Summary of Accreditation Body Committee Meeting  
February 19, 2008**

1. Roll Call and Introductions

Committee chair Jeff Flowers called the meeting to order at 12:00 PM on February 19, 2008. Members present included: Lynn Bradley, Steve Arms, Linda Geddes, Steve Stubbs and Sharon Mertens.

2. Minutes

Minutes were deferred.

3. Reports

The committee has been informed that the EPA evaluators require an SOP on Dispute Resolution by the time that the evaluations start in March. TNI has received one application and expects two more to be mailed in shortly. On-site visits could be scheduled but will not be initiated until the Dispute SOP has been approved. Various committee members expressed concern about meeting the final deadline set by the NELAP Board that may need to issue renewals contingent on progress. EPA Primacy issue is worrisome.

4. Discussion

The AB committee then discussed the following:

In keeping with the recently adopted TNI SOPs regarding committee operations the ABC elected its chair for the year 2008. Steve Arms nominated Jeff Flowers and Steve Stubbs seconded the nomination. The committee voted unanimously to elect Jeff Flowers as chair.

5. Next Steps

The Committee will review the charter.